

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON NOVEMBER 2, 2011, WITH THE FOLLOWING MEMBERS PRESENT: EDWIN H. HUMPHREY, PRESIDENT, ROBERT L. PROUD, VICE PRESIDENT, AND ARCHIE WILSON, MEMBER. THE MEETING WAS CALLED TO ORDER SHORTLY AFTER 10:00 A.M. BY THE PRESIDENT OF THE BOARD WITH THE PLEDGE OF ALLEGIANCE TO OUR FLAG.

LET THE RECORD SHOW THAT THE NOVEMBER 2, 2011 REGULAR SESSION WAS VIDEOTAPED AND IS AVAILABLE FOR PUBLIC INSPECTION MONDAY THROUGH FRIDAY BETWEEN THE HOURS OF 8:00 A.M. TO 4:30 P.M. LOCAL TIME. IN ADDITION, THE REGULAR SESSION IS AVAILABLE FOR PUBLIC VIEWING THROUGH THE COUNTY GOVERNMENT WEBSITE AT <http://www.clermontcountyohio.gov/videos-bcc.aspx>.

IN RE: BOARD OF COUNTY COMMISSIONERS...CLERMONT SENIOR SERVICES LEVY PRESENTATION ...11-0527-015

LET THE RECORD SHOW: George Brown, Executive Director, Clermont Senior Services, addressed the Board of County Commissioners relative to the proposed Clermont Senior Services Renewal Levy stressing the importance of the services that are provided and the cost of these services. Mr. Brown indicated that the proposed 1.3 mil tax levy would have an effect on a homeowner of a \$150,000.00 home for only a little under \$5.00 per month. He then introduced Cindy Gramke, the incoming executive director in 2012, who stated that they receive many letters throughout the year from those whose lives are touched by their services. She read a specific letter written to the editor of a local newspaper who has received various services from Clermont Senior Services stating that she was very grateful that they were there to rescue her in her time of need and that these services allowed her to remain in her home. Ms. Gramke urged the citizens of Clermont County to vote yes for the proposed Clermont Senior Services Renewal Levy, Issue 13, on Tuesday, November 8, 2011, to enable them to continue to provide services to the citizens of our community. In closing, she also noted that the passage of Issue 13 would not increase taxes to the homeowners of Clermont County.

IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 166-11/PAYMENT OF BILLS...ADOPTED

Moved by Mr. Proud, seconded by Mr. Wilson, that the Board of County Commissioners approve the following recommendation:

Recommendation that the Board of County Commissioners adopt **Resolution Number 166-11** resolving to approve payment to vendors **in the revised total amount of \$1,005,964.85** as set forth in the BCC Approval Invoice Report For Checks Dated **November 2, 2011**, Vendor Invoice List Report(s), Items paid by Fund and Check Date Range Report and/or Procurement Card Transaction Report presented by the County Auditor **10/31/2011**, and further authorizing the County Auditor to issue warrants for same pursuant to Section 319.16 of the Ohio Revised Code.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Wilson, Yes; Mr. Humphrey, Aye.

IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT...THIRD REVISION TO EXHIBIT "B" TO RESOLUTION NUMBER 119-11 FOR THE LEVYING OF FINAL REVISED ASSESSMENTS FOR PROJECT NUMBER 6402-60062 (FKA 651-0341) RELATIVE TO THE O'BANNON

**UNSEWERED/SR 28 SEWER ASSESSMENT PROJECT LOCATED
WITHIN GOSHEN TOWNSHIP...11-0711-004...ACCEPTED**

Moved by Mr. Wilson, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of Sukie Scheetz, Director, Office of Management and Budget, with the concurrence of Lyle G. Bloom, P.E., Sanitary Engineer, Clermont County Water Resources Department, to accept the Third Revision to Exhibit "B" to Resolution Number 119-11, previously ratified by the Board of County Commissioners on 07/20/11 and subsequently revised on 09/07/11, relative to the Levying of Final Revised Assessments for Project Number 6402-60062 (fka 651-0341) for the O'Bannon Unsewered/SR 28 Sewer Assessment Project located within Goshen Township, which reflects revised cash assessment principal payments and deferred assessments, pursuant to and in compliance with Sections 6117.061 and 929.03 of the Ohio Revised Code and to authorize the Office of Management and Budget to certify to the Clermont County Auditor for collection the unpaid assessments as reflected therein and as it relates thereto.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Wilson, Yes; Mr. Proud, Yea; Mr. Humphrey, Aye.

**IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT...
RESOLUTION NUMBER 167-11/RESOLUTION AUTHORIZING THE
EXECUTION OF A QUIT CLAIM OF EASEMENT FOR THE RELEASE
OF A PERMANENT SEWER EASEMENT CONSISTING OF 0.120
ACRES HERETOFORE GRANTED AND CONVEYED TO THE COUNTY
OF CLERMONT, OHIO, BY BAY RIDGE FARM, INC. RELATIVE TO
PARCEL NUMBER 37-31-03D-305 LOCATED ON HEITMAN LANE IN
UNION TOWNSHIP AND ACCEPTANCE OF AN ADDITIONAL GRANT
OF PERMANENT SEWER EASEMENT WITH RIGHTS OF RE-ENTRY
FOR REPAIR AND REPLACEMENT CONSISTING OF 0.086 ACRES IN
AND AS IT RELATES TO PROJECT NUMBER 6402-60059 (FKA 651-
0123) RELATIVE TO THE SHAYLER RUN SEGMENT C SEWER
REPLACEMENT PROJECT LOCATED IN UNION TOWNSHIP FOR
SAME...11-1021-001...ADOPTED**

Moved by Mr. Proud, seconded by Mr. Wilson, that the Board of County Commissioners approve the following recommendation:

Recommendation of Lyle G. Bloom, P.E., Sanitary Engineer, with the concurrence of Thomas C. Yeager, Director of Utilities, Clermont County Water Resources Department, to adopt **Resolution Number 167-11** resolving to authorize Edwin H. Humphrey, President of the Board of County Commissioners, or any member of the Board in his absence, to execute a Quit Claim of Easement releasing a Permanent Sewer Easement consisting of 0.120 acres of real property, as identified in Exhibit "A", attached thereto and made a part thereof, heretofore granted and conveyed to the County of Clermont, Ohio, by Bay Ridge Farm, Inc., 8619 Sturbridge, Cincinnati, Ohio 45236, in and as it relates to Parcel Number 37-31-03D-305 located on Heitman Lane in Union Township, which was previously acquired for Project Number 6402-60059 (fka 651-0123) relative to the Shayler Run Segment C Sewer Replacement Project; to accept a Grant of Permanent Sewer Easement with Rights of Re-Entry for Repair and Replacement consisting of 0.086 acres of real property within said parcel from Bay Ridge Farm, Inc. for realignment of the sewer tunnel, as well as, utility purposes of constructing, operating, maintaining, repairing, replacing, removing or reinstalling sewer utility lines and all incidental appurtenances required for the transportation of sewage in, on, under and across the referenced property; and further, to authorize the County Auditor to remit payment in the amount of \$88.00 payable to J. Robert True, Clermont County Treasurer, for the recording fees required relative thereto.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Wilson, Yes; Mr. Humphrey, Aye.

**IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT...
RESOLUTION NUMBER 168-11/RESOLUTION AUTHORIZING THE
EXECUTION OF A QUIT CLAIM OF EASEMENTS FOR THE RELEASE
OF ALL OR PORTIONS OF PERMANENT SEWER EASEMENTS
CONSISTING OF A COMBINED 0.67 ACRES HERETOFORE GRANTED
AND CONVEYED TO THE COUNTY OF CLERMONT, OHIO, BY
JAMES R. AND E. MARLENE COLE, TRUSTEES RELATIVE TO
PARCEL NUMBERS 41-31-03B-168 AND 37-31-03D-035 LOCATED ON
STATE ROUTE 32 AND HEITMAN LANE, RESPECTIVELY, IN UNION
TOWNSHIP AND ACCEPTANCE OF ADDITIONAL GRANTS OF
PERMANENT SEWER EASEMENTS WITH RIGHTS OF RE-ENTRY
FOR REPAIR AND REPLACEMENT CONSISTING OF A COMBINED
0.572 ACRES IN AND AS IT RELATES TO PROJECT NUMBER 6402-
60059 (FKA 651-0123) RELATIVE TO THE SHAYLER RUN SEGMENT C
SEWER REPLACEMENT PROJECT LOCATED IN UNION TOWNSHIP
FOR SAME...11-1021-002...ADOPTED**

Moved by Mr. Wilson, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of Lyle G. Bloom, P.E., Sanitary Engineer, with the concurrence of Thomas C. Yeager, Director of Utilities, Clermont County Water Resources Department, to adopt **Resolution Number 168-11** resolving to authorize Edwin H. Humphrey, President of the Board of County Commissioners, or any member of the Board in his absence, to execute a Quit Claim of Easements releasing all or portions of Permanent Sewer Easements consisting of a combined 0.67 acres of real property, as identified in Exhibit "B", attached thereto and made a part thereof, heretofore granted and conveyed to the County of Clermont, Ohio, by James R. and E. Marlene Cole, Trustees, 9760 Winnebago Trail, Cincinnati, Ohio 45241, in and as it relates to Parcel Numbers 41-31-03B-168 and 37-31-03D-035 located on State Route 32 and Heitman Lane, respectively, in Union Township, which was previously acquired for Project Number 6402-60059 (fka 651-0123) relative to the Shayler Run Segment C Sewer Replacement Project; to accept Grants of Permanent Sewer Easements with Rights of Re-Entry for Repair and Replacement consisting of a combined 0.572 acres of real property within said parcels from James R. and E. Marlene Cole, Trustees, for realignment of the sewer tunnel, as well as, utility purposes of constructing, operating, maintaining, repairing, replacing, removing or reinstalling sewer utility lines and all incidental appurtenances required for the transportation of sewage in, on, under and across the referenced properties; and further, to authorize the County Auditor to remit payment to James R. and E. Marlene Cole, Trustees, in the total amount of \$8,000.00 as indicated on the Settlement Sheets attached thereto, as compensation for the Permanent Easements and Rights-of-Way granted thereby and Repairs relative thereto, and to remit payment in the amount of \$188.00 payable to J. Robert True, Clermont County Treasurer, for the recording fees required relative thereto.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Wilson, Yes; Mr. Proud, Yea; Mr. Humphrey, Aye.

**IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT...
CHANGE ORDER NUMBER 2 TO THE CONTRACT WITH MIDWEST
MOLE, INC. FOR PROJECT NUMBER 6402-60059 (FKA 651-0123)
RELATIVE TO THE SHAYLER RUN SEGMENT "C" SEWER
REPLACEMENT PROJECT LOCATED WITHIN UNION
TOWNSHIP...09-0626-007...EXECUTED**

Moved by Mr. Proud, seconded by Mr. Wilson, that the Board of County Commissioners approve the following recommendation:

Recommendation of Lyle G. Bloom, P.E., Sanitary Engineer, with the concurrence of Thomas C. Yeager, Director of Utilities, Clermont County Water Resources Department, to execute Change Order Number 2 to the Contract with Midwest Mole, Inc., 2460 North Graham Avenue, Indianapolis, Indiana 46218, previously ratified by the Board of County Commissioners on 11/04/09 and subsequently amended on 02/17/10, for Project Number 6402-60059 (fka 651-0123) relative to the Shayler Run Segment "C" Sewer Replacement Project located within Union Township, which represents a decrease in the amount of \$207,541.55, for a total adjusted contract price to date of \$14,372,390.25 for additions, deletions and/or modifications thereto as defined therein.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Wilson, Yes; Mr. Humphrey, Aye.

**IN RE: OFFICE OF TECHNOLOGY, COMMUNICATIONS AND SECURITY/
DIVISION OF PUBLIC SAFETY SERVICES...AWARD OF BID FOR
STRATUS COMPUTER AIDED DISPATCH SERVERS, INSTALLATION
AND SUPPORT AND EXECUTION OF THE CONTRACT RELATIVE
THERE TO...11-0819-003...RATIFIED**

Moved by Mr. Wilson, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of Stephen H. Rabolt, Director, Office of Technology, Communications and Security/Division of Public Safety Services, with the concurrence of David L. Spinney, County Administrator, to award the bid for the Stratus Computer Aided Dispatch Servers, Installation, and Support for the Office of Technology, Communications and Security/Division of Public Safety Services, pursuant to the specifications therefore, to Stratus Technologies, Inc., 111 Powdermill Road, Maynard, Massachusetts 01754, for the sole bid received on 09/15/11, in the amount of \$121,172.00, and to execute the Contract relative thereto, pursuant to and in compliance with the terms and conditions set forth therein and the award of bid therefore.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Wilson, Yes; Mr. Proud, Yea; Mr. Humphrey, Aye.

**IN RE: DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT...
CONTRACT FOR SERVICES WITH MCBRIDE DALE CLARION FOR
PLANNING AND ZONING COMMISSIONER TRAINING
WORKSHOP...11-1026-001...EXECUTED**

Moved by Mr. Proud, seconded by Mr. Wilson, that the Board of County Commissioners approve the following recommendation:

Recommendation of Andrew T. Kuchta, Director, Department of Community and Economic Development, with the concurrence of David L. Spinney, County Administrator, to execute a Contract for Services by and between the County of Clermont, Ohio, and McBride Dale Clarion, 5725 Dragon Way, Suite 220, Cincinnati, Ohio 45227 for a Planning and Zoning Commissioner Training Workshop, in the amount not to exceed \$1,500.00, effective upon company's receipt of the signed contract and issuance of a written Notice to Proceed issued by the Department of Community and Economic Development, pursuant to Section 713.22(D) of the Ohio Revised Code, which with the approval of the Board of County Commissioners and in consideration of the mutual covenants and conditions contained therein, authorizes the county planning

commission to employ consultants as are necessary and as may be needed to the furtherance of its operation, and in compliance with the terms and conditions set forth therein.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Wilson, Yes; Mr. Humphrey, Aye.

IN RE: COUNTY ENGINEER...REQUEST FOR A TEMPORARY DETOUR TO THROUGH TRAFFIC ON AICHOLTZ ROAD IN UNION TOWNSHIP... 11-1101-001...APPROVED

Moved by Mr. Wilson, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of David L. Spinney, County Administrator, to authorize a temporary detour to through traffic on Aicholtz Road in Union Township for the period of **Wednesday, 11/09/11 through Friday, 11/18/11**, relative to the Aicholtz Road Roadway Improvement Project, with the understanding that the appropriate barriers and detour signs will be maintained during the afore stated temporary detour along an alternate route by the appropriate law enforcement agency therefore pursuant to Section 5543.17 of the Ohio Revised Code.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Wilson, Yes; Mr. Proud, Yea; Mr. Humphrey, Aye.

IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 169-11/RESOLUTION AUTHORIZING THE PARTICIPATION OF CLERMONT COUNTY, OHIO, IN AN AMICUS CURIAE BRIEF IN SUPPORT OF KNOX COUNTY, OHIO, IN THE CASE OF STOCKBERGER ET AL. V. HENRY, SUPREME COURT CASE NO. 2011-0859...11-0511-001...ADOPTED

Moved by Mr. Proud, seconded by Mr. Wilson, that the Board of County Commissioners approve the following recommendation:

Recommendation of David L. Spinney, County Administrator, to adopt **Resolution Number 169-11** resolving to authorize Clermont County, Ohio, to join with the County Commissioners Association of Ohio (CCAO) to participate in an amicus curiae brief in support of the Board of County Commissioners, Knox County, Ohio, in the case of Stockberger et al. v. Henry, Supreme Court Case No. 2011-0589, in favor of the legal position that Article XII, Section 5a of the Ohio Constitution authorizes the use of motor vehicle and gas tax funds to defray a county's costs covering the risk of liability and loss resulting from the operation of a County Engineer's Highway Department, with no cost to Clermont County.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Wilson, Yes; Mr. Humphrey, Aye.

IN RE: BOARD OF COUNTY COMMISSIONERS...YOUNG WOMEN'S CHRISTIAN ASSOCIATION OF GREATER CINCINNATI APPLICATION FOR FUNDING FOR FISCAL YEAR 2011 RELATIVE TO SHELTERS FOR VICTIMS OF DOMESTIC VIOLENCE...11-0927-001...APPROVED

Moved by Mr. Wilson, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation to approve the Application of the Young Women's Christian Association of Greater Cincinnati, 898 Walnut Street, Cincinnati, Ohio 45202, received on 09/27/11 for the release of funds to be collected as fees for the issuance of marriage licenses and for the release of funds to be collected as additional fees for the filing of each new action or proceeding for annulment, divorce, or dissolution of marriage from 01/01/12 through 12/31/12, pursuant to Sections 3113.34 and 2303.201 (D) of the Ohio Revised Code, for the operation of the House of Peace, a shelter for victims of domestic violence, for which the funds to be collected from 01/01/12 through 12/31/12 are estimated not to exceed the amount of \$46,011.00 heretofore collected in Calendar Year 2010, pursuant to and in compliance with Section 3113.35(B) of the Ohio Revised Code.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Wilson, Yes; Mr. Proud, Yea; Mr. Humphrey, Aye.

IN RE: BOARD OF COUNTY COMMISSIONERS...FINANCIAL/BUDGETARY ACTIONS FOR FISCAL YEAR 2011...APPROVED

Moved by Mr. Proud, seconded by Mr. Wilson, that the Board of County Commissioners approve the following recommendation:

Recommendation of the Office of Management and Budget, with the concurrence of David L. Spinney, County Administrator, to approve financial/budgetary actions pursuant to Ohio Revised Code Section 5705.40 as they relate to changes in the Annual Appropriation Resolution for Fiscal Year 2011 (Resolution Number 209-10) and/or interfund transactions as outlined in the following table(s) and to authorize Linda Fraley, County Auditor, to properly record same:

SUPPLEMENTAL APPROPRIATIONS FOR FISCAL YEAR 2011:

AMOUNT	FUND NAME & CODE ORGANIZATION DESCRIPTION	FUNCTION -DIVISION- ORG CODE	OBJECT CODE	OBJECT DESCRIPTION	PROJECT CODE (optional)
\$ 90.00	General Fund 1000 Legislative & Executive - Operating	01-01- 032328	530000	Purchased Services	
\$ 3,000 .00	General Fund 1000 Communications Center	04-01- 111000	520000	Fringe Benefits	
\$ 40,000 .00	General Fund 1000 Juvenile Court	02-14- 271000	530000	Purchased Services	
\$ 2,000.00	General Fund 1000 Sheriff Road Patrol	04-19- 438000	570000	Materials & Supplies	
\$ (25,000.00)	Clermont Transportation Connection Fund 2031	08-01- 131000	511200	Regular Salary	
\$ (1,125.00)	Clermont Transportation Connection Fund 2031	08-01- 131000	513200	Retirement Payout	
\$ 7,500 .00	Clermont Transportation Connection Fund 2031	08-01- 131000	520000	Fringe Benefits	
\$ 800.00	Clermont Transportation Connection Fund 2031	08-01- 131000	512100	Overtime	
\$ 50,000.00	Clermont Transportation Connection Fund 2031	08-01- 131000	700000	Transfers Advances & Reimbursements	
\$ 75,000.00	Clermont Transportation Connection Fund 2031	08-01- 131000	610000	Maintenance & Repair	
\$ 20,400.00	Emergency Management Agency Fund 2541	04-01- 112000	511200	Regular Salary	

\$ 1,500 .00	Emergency Management Agency Fund 2541	04-01- 112000	520000	Fringe Benefits	
\$ 7,000.00	General Fund 1000 Administration Building Mailroom	01-01- 046301	520000	Fringe Benefits	
\$ 48,000.00	General Fund 1000 Adult Detention Kitchen	04-19- 432505	520000	Fringe Benefits	

BUDGET TRANSFER OF FUNDS:

AMOUNT	FUND NAME & CODE ORGANIZATION DESCRIPTION	FROM FUNCTION-DIVISION-ORG-OBJECT OBJECT DESCRIPTION	TO FUNCTION-DIVISION-ORG-OBJECT (optional ORG DESC.) OBJECT DESCRIPTION
\$ 4,500.00	General Fund 1000 Juvenile Detention	04-14-281000-511200 Regular Salary	02-14-271000-511400 Juvenile Court Magistrate Salary
\$ 11,000.00	General Fund 1000 Juvenile Detention	04-14-281000-520000 Fringe Benefits	02-14-271000-520000 Juvenile Court Fringes
\$ 10,000.00	General Fund 1000 Juvenile Probation	04-14-282000-511200 Regular Salary	02-14-271000-511400 Juvenile Court Magistrate Salary
\$ 23,528.00	Law Library Resources Fund 2081	02-22-861000-700000 Transfers Advances Reimbursements	02-22-861000-570000 Materials & Supplies
\$ 20,000.00	Law Library Resources Fund 2081	02-22-861000-700000 Transfers Advances Reimbursements	02-22-861000-530000 Purchased Services
\$ 24,995.00	General Fund 1000 Veterans Service Commission	06-21-491000-511200 Regular Salary	06-21-491000-660000 Capital Outlay

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Wilson, Yes; Mr. Humphrey, Aye.

**IN RE: TRAINING AND TRAVEL REQUESTS...REIMBURSEMENT OF
EXPENSES RELATIVE TO SAME...APPROVED**

Moved by Mr. Wilson, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of David L. Spinney, County Administrator, to approve the following requests for reimbursement of expenses for training and travel pursuant to the policies and procedures of the Board and in compliance with the Annual Appropriations for Fiscal Year 2011 and any and all amendments subsequent thereto:

**CLERMONT COUNTY COURT OF COMMON PLEAS/ADULT PROBATION
DEPARTMENT**

Elizabeth Moran: Three (3) days – Columbus, Ohio – 25th Annual Ohio Justice Alliance for Community Corrections Conference – Total expenses for lodging (\$198.00), meals (\$35.00), mileage (\$133.20) and registration (\$225.00) estimated not to exceed \$591.20. *(revised/previously approved on 9/14/11).*

PROSECUTING ATTORNEY

Eric Buchakjian: One (1) day – Cincinnati, Ohio – Cincinnati Bar Association Training entitled “Professionalism, Ethics & Substance Abuse Instruction” – Total expenses for registration (\$90.00) and mileage (\$27.75) estimated not to exceed \$117.75.

Keri Shelton and Holly Cruey: One (1) day – Cincinnati, Ohio – Cincinnati Bar Association Training entitled “Investigative Research Strategies for Legal Professionals” – Total expenses for registration (\$370.00) and mileage (\$27.75) estimated not to exceed \$397.75.

COMMON PLEAS CLERK OF COURTS

Barbara Wiedenbein, Alice Fricke, Elizabeth Burroughs and Shirley Williamson: Three (3) days – Columbus, Ohio – Ohio Clerk of Courts Association Winter Conference – Total expenses

for lodging (\$848.00), meals (\$456.00), mileage (\$181.00) and registration (3 X \$150.00) estimated not to exceed 1,935.00.

COUNTY ENGINEER

Pat Manger ,Craig Risner, Steve Case and Jeremy Evans: One (1) day – Hamilton, Ohio – Professional Land Surveyors of Ohio Professional Development Seminar – Total expenses for registration (4 X \$125.00) estimated not to exceed \$500.00.

COUNTY TREASURER

J. Robert True and Connie Bare: One (1) day – Cincinnati, Ohio – Clermont Chamber of Commerce November Monthly Luncheon – Total expenses for registration (2 X \$25.00) estimated not to exceed \$50.00.

BUILDING INSPECTION DEPARTMENT

Carl Lamping: Two (2) days – Columbus, Ohio – Water Management Association of Ohio 2011 Ohio Statewide Floodplain Management Conference – Total expenses for lodging (\$110.00), meals (\$20.00), mileage (\$111.00) and registration (\$180.00) estimated not to exceed \$421.00.

DEPARTMENT OF JOB AND FAMILY SERVICES

Tim Rogus: Two (2) days – Columbus, Ohio – Ohio Child Support Director's Association 2011 Fall Conference – Total expenses for lodging (\$128.41), meals (\$112.00), mileage (\$138.75), registration (\$175.00) and other (\$60.00) estimated not to exceed \$614.16. (*revised previously approved on 9/28/11*).

CLERMONT COUNTY WATER RESOURCES DEPARTMENT

Doug Martin and Dave Linville: One (1) day – Blue Ash, Ohio – Southwest Section Ohio Water Environment Association Plant Operations Seminar and Sectional Meeting – Total expenses for registration (2 X \$50.00), estimated not to exceed \$100.00.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Wilson, Yes; Mr. Proud, Yea; Mr. Humphrey, Aye.

IN RE: TRAINING AND TRAVEL REQUEST...REIMBURSEMENT OF EXPENSES RELATIVE TO SAME...APPROVED

Moved by Mr. Proud, seconded by Mr. Wilson, that the Board of County Commissioners approve the following recommendation:

Recommendation of David L. Spinney, County Administrator, to approve the following request for reimbursement of expenses for training and travel pursuant to the policies and procedures of the Board and in compliance with the Annual Appropriations for Fiscal Year 2011 and any and all amendments subsequent thereto:

BOARD OF COUNTY COMMISSIONERS

Edwin H. Humphrey: Three (3) days – Columbus, Ohio – 131st Annual County Commissioners Association of Ohio Winter Conference – Total expenses for lodging (\$250.00), meals (\$168.00), mileage (\$155.40), registration (\$300.00) and parking (54.00) estimated not to exceed \$927.40.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Wilson, Yes; Mr. Humphrey, Abstained.

IN RE: TRAINING AND TRAVEL REQUEST...REIMBURSEMENT OF EXPENSES RELATIVE TO SAME...APPROVED

Moved by Mr. Wilson, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation of David L. Spinney, County Administrator, to approve the following request for reimbursement of expenses for training and travel pursuant to the policies and procedures of the Board and in compliance with the Annual Appropriations for Fiscal Year 2011 and any and all amendments subsequent thereto:

BOARD OF COUNTY COMMISSIONERS

Robert L. Proud: Three (3) days – Columbus, Ohio – 131st Annual County Commissioners Association of Ohio Winter Conference – Total expenses for lodging (\$250.00), meals (\$168.00), mileage (\$155.40), registration (\$300.00) and parking (54.00) estimated not to exceed \$927.40.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Wilson, Yes; Mr. Humphrey, Aye; Mr. Proud, Abstained.

IN RE: EXECUTIVE SESSION...APPROVED

Moved by Mr. Proud, seconded by Mr. Wilson, that the Board of County Commissioners approve the following recommendation:

Recommendation to go into Executive Session at 10:42 A.M. pursuant to Section 121.22(G)(1) of the Ohio Revised Code regarding Personnel to consider the discipline, appointment and employment of county employees.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Wilson, Yes; Mr. Humphrey, Aye.

LET THE RECORD SHOW: THE EXECUTIVE SESSION CONCLUDED AND REGULAR SESSION RESUMED AT 11:53 A.M. WITH NO ACTION TAKEN.

IN RE: PERSONNEL ACTION FORM...APPROVED

* THE OFFICIAL RECORD OF PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, RELATIVE TO PERSONNEL ACTIONS IS AVAILABLE FOR PUBLIC INSPECTION UPON REQUEST MONDAY THROUGH FRIDAY BETWEEN THE HOURS OF 8:00 A.M. TO 4:30 P.M. LOCAL TIME.

IN RE: MINUTES OF INFORMAL REGULAR SESSIONS...APPROVED

Moved by Mr. Wilson, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation to approve the minutes of Informal Regular Sessions of **10/18/11 and 10/19/11.**

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Wilson, Yes; Mr. Proud, Yea; Mr. Humphrey, Aye.

IN RE: MINUTES OF REGULAR SESSION...APPROVED

Moved by Mr. Proud, seconded by Mr. Wilson, that the Board of County Commissioners approve the following recommendation:

Recommendation to approve the minutes of Regular Session of **11/02/11**.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Wilson, Yes; Mr. Humphrey, Aye.

IN RE: ADJOURNMENT...APPROVED

Moved by Mr. Wilson, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

That the Board of County Commissioners, noting no further business to come before the commission for legislative action, adjourned this Regular Session at 11:54 A.M. until the next regularly scheduled session to be held at a later date.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Wilson, Yes; Mr. Proud, Yea; Mr. Humphrey, Aye.

**BOARD OF COUNTY COMMISSIONERS
CLERMONT COUNTY, OHIO**

**EDWIN H. HUMPHREY, PRESIDENT
ROBERT L. PROUD, VICE PRESIDENT
ARCHIE WILSON, MEMBER**

JUDITH KOCICA, CLERK OF THE BOARD

DATE APPROVED – 11/02/11